

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005126

FILED
Jan 08, 2009
Secretary of State

Entity Name: A. VAUGHN WILLIAMS AND MARY H. WILLIAMS PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

603 CENTRAL FLORIDA PARKWAY SUITE 107
ORLANDO, FL 32824

New Principal Place of Business:

603 CENTRAL FLORIDA PARKWAY
SUITE 107
ORLANDO, FL 32824

Current Mailing Address:

603 CENTRAL FLORIDA PARKWAY SUITE 107
ORLANDO, FL 32824

New Mailing Address:

603 CENTRAL FLORIDA PARKWAY
SUITE 107
ORLANDO, FL 32824

FEI Number: 54-2174838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, A VAUGHN
603 CENTRAL FLORIDA PARKWAY SUITE 107
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WILLIAMS, A VAUGHN
603 CENTRAL FLORIDA PARKWAY
SUITE 107
ORLANDO, FL 32824 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A. VAUGHN WILLIAMS

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, A VAUGHN
Address: 2717 NELA AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: WILLIAMS, MARY H
Address: 2717 NELA AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: WILLIAMS, NICOLE
Address: 65 HAWTHORNE PLACE APT G1
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, NICOLE
Address: 166 WILLIAMSON AVE
City-St-Zip: BLOOMFIELD, NJ 07003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. VAUGHN WILLIAMS

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date